

## Upper Missouri River Basin Advisory Council – Agenda

## Kick-off Meeting – September 5-6, 2013

**“The Gathering Place” at Lewis & Clark Motel, 510 S. Main Street, Three Forks, MT  
(enter meeting room from north side, Fir Street)**

### Thursday, September 5:

1:00 pm	<b>Welcome to Three Forks!</b> – Gene Townsend, Mayor <b>DNRC Welcome</b> – Tim Davis, Administrator, Water Resources Division <b>Introductions</b>
1:15	<b>Review Agenda</b> – Kathleen Williams, Facilitator; Council members <b>Planning Process Overview</b> – Ann Schwend, Upper Missouri River Basin Water Resources Planner, DNRC
1:40	<b>“Getting to Know the Mo” – Overview of Basin</b> – Ann Schwend, all
2:00	<b>Overview of Upper Missouri Water Supply</b> – Larry Dolan, Upper Missouri River Basin Hydrologist, DNRC; all
2:30	<b>Water Administration</b> – Bryan Gartland, Deputy Manager, Helena Water Resources Office, DNRC; all
3:00	Break
3:15	<b>Tools to Accommodate Change</b> - Scott Irvin, Manager, Lewistown Regional Water Resources Office, DNRC; all

**Montana's Water Needs – Water Use-Related Trends and Projections** *(Each presenter discusses in order: what's working well (i.e., should be kept the same), current areas/times of "oversupply" if any (including when, where, and what makes those conditions an "oversupply" for whom), current areas/times of shortage (including when, where, and what defines), and projections for the future. Same format as above – 20 minutes presentation, 10 minutes Council member/expert additions/clarifications. Each addition from members/experts will be asked for available related data/documentation.)*

3:45 - Agriculture – Larry Dolan, all  
(remaining uses covered on Day 2; *option to move “Industry” here if Council wants to keep going*)

4:15 **Review/Prep for Next Day** – Kathleen, Council, DNRC Team

- List out Leadership Objectives

4:30            **Public Comment**

4:45            **Recess for Day**

**Unstructured Time**

Check into Hotels

See Where it All Begins – self-organized carpools to Headwaters State Park (5 miles away)

Lobby for Leadership

Get to Know your Colleagues

6:30 – 8:30        **Council BBQ** – Stevenson Park (2 blocks east on Fir Street) *(DNRC staff dish up dinner for Council, staff, and resource experts)*

**Friday, September 6:**

7:00 am            Breakfast (provided)

8:00                Reconvene - The Gathering Place

- Council member report-out from evening assignment

**Meeting Montana's Water Needs – Water Use-Related Trends and Projections (cont.)**

8:30                - Fish and Wildlife – Travis Horton, all

9:00                - Industry – Bryan Gartland, all

9:30                - Municipal (including public, self-supplied, commercial/business) – Kerri Strasheim, Deputy Manager, Bozeman Regional Water Resources Office, all

10:00              - Recreation/Tourism – Maren Murphy, Parks and Recreation Planner, Montana Fish, Wildlife & Parks, all

10:30              Break

10:45              Preliminary Issues Discussion - Council *(similar process as proposed public meetings)*

11:45              Break – Begin Working Lunch

12:00 Council Input on Proposed Public Meeting Process

Select Chair/Vice-Chair or Co-Chairs

Chair/Co-Chair Remarks

Review Proposed Public Meeting Schedule

Roles/Tools from Here on Out

12:45 Public Comment

1:00 Adjourn/Safe Travels

*(Leadership/DNRC/KW stay slightly longer for clarification/confirmation of process, if needed)*

**Directions:** Take Exit 278 off of I-90 towards Three Forks. Go into town and continue to 510 South Main, the Lewis and Clark Motel. The Gathering Place (meeting room) is accessible from the north side of the building on East Fir Street. If you're staying at the Sacajawea Hotel (5 North Main), you will pass it on your way into town. The BBQ is at Stevenson Park, two blocks east of the Lewis & Clark on East Fir. See Map below or at <https://mapsengine.google.com/map/edit?mid=zFDX7OCrQH7o.kaeOB2xNJ6Qo>.

See you in Three Forks!

